

**KEEP GRAPEVINE BEAUTIFUL AGENDA**  
**Board of Directors Meeting – Monday, October 2, 2017**  
**6:30 p.m. at The REC**  
1175 Municipal Way, Grapevine, TX 76051

- I. Call to Order**
- II. Introduction of Guests**
- III. Approval of Meeting Summary**
- IV. Financial Report**
- V. New Business/Discussion Items**
  - a. Sponsorship Levels and respective levels of marketing
  - b. Draft Annual Report
  - c. Volunteer T-shirt funding approval for PARD
  - d. Updates of upcoming events: Trash & Treasures, Butterfly Flutterby, Grapevine Recycles & Shady Oaks Workday and Arbor Day.
- VI. Other Business**
- VII. Adjourn**

***Mission***

*Keep Grapevine Beautiful is organized to preserve and enhance the local natural environment by strengthening citizen's levels of commitment through educational programs and engaging volunteer- based projects.*

**KEEP GRAPEVINE BEAUTIFUL MEETING SUMMARY**  
**Board of Directors Meeting – Monday, September 11, 2017**  
**6:30 p.m. at The REC**  
1175 Municipal Way, Grapevine, TX 76051

**I. Call to Order**

Lori Clark called the meeting to order at 6:40pm.

**a. Members in attendance:** Lori Clark, Kathy Nelson, Cindy Harris, Raj Rapaka, Jimmy Brock and Travis Christman

**b. Members absent:** Ray Ramon, Rusty Walker

**II. Introduction of Guests**

Krystyna Plut, Susan Bieber

**III. Approval of Meeting Summary**

Jimmy Brock motioned to approve the meeting summary of August 8, 2017 and Raj Rapaka seconded the motion. Motion carried unanimously.

**IV. Financial Report**

Report was presented by Kathy Nelson: closing balance as of August 30 was \$43,534.36

**V. Discussion Items**

**a.** FY18 Budget Approval – Motion made by Travis Christman to accept budget as written. Jimmy Brock seconded.

**b.** FY18 Election of Executive Officers & Committee Chair Positions – Nominations from the floor were presented and accepted as follows: President, Lori Clark; Vice President, Raj Rapaka; Treasurer, Ray Ramon; Secretary, Travis Christman, Beautification Chair, Krystyna Plut. It should be noted that the positions of President, Vice President and Treasurer were also voted on at the October 3, 2016 board meeting. KGVB bylaws state:

Section 2.2 Number and Tenure of Board of Directors

The Board of Directors shall consist of not less than seven (7) or more than twenty (20) members and shall include officers, committee chairpersons, and liaisons. Board members shall serve a two-year term with a maximum of four years in any one position; excluding City staff liaisons. Terms of office shall begin October 1 of the fiscal year.

Being no other nominations offered, votes were cast and all candidates were unanimously elected for their respectful positions. City Staff Liaisons remain unchanged: Jimmy Brock, Environmental Services Liaison; Rusty Walker, Park

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Maintenance Liaison.

- c. Sponsorship Application was finalized, with two changes. Application will be posted on social media and sent to interested parties.
- d. FY18 Goals and Objectives:
  - Launch interactive city-wide map for Adopt-An-Area Program, allowing prospective adopters the ability to see available areas and communicate with staff from map page.
  - Continue to Develop Board & Committee Chair Positions through education and recruiting qualified members.
  - Promote educational opportunities and encourage attendance
  - Become more proactive in membership recruitment
  - Increase relationships with likeminded citizens
  - Update Standing Rules and Financial Policies
  - Improve Website and Social Media Presence
  - Increase Beautification Efforts
  - Increase grant funding
  - Enhance Environmental Education
  - Increase waste reduction education

#### **VI. Other business**

- a. Keep Shady Oaks Beautiful Fall event takes place November 4. It was proposed to order more shirts for volunteers at this event. Travis Christman motioned to approve purchase, Jimmy Brock seconded.

**VII.** Adjourn – Travis Christman motioned that the meeting adjourn at 8:07 pm, Jimmy Brock seconded. Motion carried unanimously.

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